

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, MARCH 17, 2009**

**PLEDGE OF ALLEGIANCE:**

**SUNSHINE NOTICE:**

Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the January 8, 2009 issues of the Nutley Sun, the Journal, the Star Ledger and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a Copy is on file in the Municipal Clerk's Office.

**ROLL CALL:**

Commissioner Scarpelli  
Commissioner Petracco  
Commissioner Evans  
Commissioner Tucci  
Mayor Cocchiola

**MINUTES:**

None.

**COMMUNICATIONS/CORRESPONDENCE: (2)**

- a. Nutley Chamber of Commerce/Nutley Chamber of Commerce Day, August 15
- b. North Jersey District Water Supply Commission/Minutes, January 23, 2009

**REPORTS: (1)**

- a. Commissioner Tucci/Shade Tree/January & February 2009

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

None.

**PUBLIC HEARINGS:**

Advertised in the Nutley Sun Issue of Thursday, February 26, 2009

**Commissioner Tucci/Ordinance No. 3092**

**“AN ORDINANCE AUTHORIZING INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF NUTLEY (“TOWNSHIP”) AND THE NUTLEY BOARD OF EDUCATION (“BOE”) FOR THE GREEN INITIATIVE”**

**RESOLUTIONS: (19)**

**Commissioner Scarpelli(1)**

- a. Authorize 2008 Submission/Municipal Recycling Tonnage Grant Application/Designate Patricia A. Davis, Recycling Coordinator.

**Commissioner Petracco(2)**

- a. Authorize Medical Leave of Absence/D. Gibbons/March 2, 2009 – March 31, 2009
- b. Accept Offer of the County of Essex/Place Traffic Signals Various Locations & Contribute to the Cost of Police Officers to Control Traffic

**Commissioner Evans (4)**

- a. Authorize Refund/Permit Fee Refund/Bergen Essex Contracting/\$128.00
- b. Authorize Refund/Permit Fee Refund/One Hour Chimney/\$56.00
- c. Authorize Refund/Permit Fee Refund/Built Tough Construction Co./\$121.00
- d. Rescind Resolution No. 77-09/Emergency Temporary Appropriations/\$100,000.00

**Commissioner Tucci (9)**

- a. Award Contract/Purchase of Recreation Equipment & Supplies/Anaconda Sports, Inc., 85 Katrine Lane, Lake Katrine, NY 12449/Not to Exceed \$5,785.00
- b. Award Contract/Purchase of Recreation Equipment & Supplies/BSN Sports, P.O. Box 49, Jenkintown, Pa., 19046/Not to Exceed \$8,056.97
- c. Award Contract/Purchase of Recreation Equipment & Supplies/Metuchen Center, Inc. 409 Joyce Kilmer Ave., Unit 5B, New Brunswick, NJ 08901/Not to Exceed \$21,275.00
- d. Award Contract/Purchase of Recreation Equipment & Supplies/R & R Trophy & Sporting Goods Co., 104 Ridge Road, North Arlington, NJ 07031/Not to Exceed \$5,550.00
- e. Award Contract/Purchase of Recreation Equipment & Supplies/All American, 669 Sugar Lane, Elyria, OH 44035 /Not to Exceed \$2,050.00
- f. Award Contract/Purchase of Recreation Equipment & Supplies/Triple Crown Sports, 18 Throckmorton Lane, Old Bridge, NJ 08857/Not to Exceed \$11,900.00
- g. Authorize Commissioner Tucci to Execute Agreement/2009 Essex County Open Space Local Aid Program/Monsignor Owens Field Lighting Project/\$225,000.00
- h. Authorize Grant Application/2008 Community Stewardship Incentive Program/\$25,000.00
- i. Authorize 2008 Appropriation Reserves/\$3,500.00

**Mayor Cocchiola (3)**

- a. Authorize Various Video Licenses
- b. Authorize Bingo License/Nutley Senior Service Club
- c. In Support of Earth Hour 2009

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The Next meeting of the Board of Commissioners will be held on Tuesday, April 7, 2009 @ 7:00 P.M.**